



Companies House
— for the record —

AR01 (ef)

Annual Return



XZVOGP7R

Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **13 SHAW STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02535189**

Date of this return: **29/08/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 SHAW STREET
BIRKENHEAD
MERSEYSIDE
CH41 2XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **EDGE**

Former names:

Service Address: **13 SHAW STREET
BIRKENHEAD
MERSEYSIDE
CH41 2XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM DANIEL**

Surname: **EDGE**

Former names:

Service Address: **13 SHAW STREET
BIRKENHEAD
WIRRAL
MERSEYSIDE
CH41 2XE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1981** *Nationality:* **BRITISH**

Occupation: **MECH TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **HEATHER**

Surname: **EDGE**

Former names:

Service Address: **13 SHAW STREET**
 BIRKENHEAD
 MERSEYSIDE
 CH41 2XE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-29
Name: TERENCE RICHARD WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-29
Name: HEATHER EDGE

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-29
Name: ADAM EDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.